

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, APRIL 8, 2021, 7:10 PM

Present: David Ritchie, Dennis Carlbom, Todd Langseth, Erick Johnson, Nance Hebert, and Sandy Tingelstad.

The Board Meeting was called to order at 7:10 pm by Chairman David Ritchie with the Pledge of Allegiance.

The Board Meeting was held under MN executive order of 6 ft social distancing between occupants, mask requirement, and no more than 40 people in the townhall.

Approval of the Agenda: Proposals for Class 5 and Modified Class 5, Grading and Snow Removal, Ditch Mowing, Dust guarding, and Cemetery and Townhall mowing were moved to 1a on the agenda. Erick Johnson made a motion to approve the agenda as amended. Nancy Hebert seconded the motion. Motion approved.

1a. Bid Proposals – 1) Class 5 (\$6.61/T) and Modified Class (\$8.41/T) proposal from Egge Const. Erick Johnson made a motion to approve the Class 5 and Modified Class 5 proposals from Egge Const. Todd Langseth seconded the motion. Motion approved. 2,3,&4) Road Grading (\$113/hr), Snow Removal (\$115/hr), and Ditch Mowing (\$55/mile) proposals from Arntson Const. Motion by Nancy Hebert to approve the proposals for Road Grading, Snow Removal, and Ditch Mowing from Arntson Const. Todd Langseth seconded the motion. Motion approved. A verbal agreement with Arntson Const was made to pay the company \$2,000/month minimum fee for the months of Nov-April. This will be followed by a formal written contract with Arntson Const. Motion by Erick Johnson to accept the verbal agreement with Arntson Const. Todd Langseth seconded the motion. Motion approved. 5) Dust Guard proposal from Stenger's Dust Control in new partnership with Corbin Excavating Inc (\$1.04/gal-first 1,000 gal; \$1.02/gal-1,000-2,500 gal; \$1.00/gal-over 2,500 gal). Erick Johnson made a motion to approve the dust guard proposal from Stenger's Dust Control/Corbin Excavating Inc. Dennis Carlbom seconded the motion. Motion approved. 6) Scambler Cemetery mowing (\$152/time) and Townhall (\$52/time) mowing proposal from Zierke Lawn Services. Motion by Dennis Carlbom to table the Zierke Lawn Service proposal until a price clarification from Zierke Lawn Service is made. Todd Langseth seconded the motion. Motion approved. Before the town board meeting was adjourned, Zierke Lawn Service clarified their proposal quotes. Dennis Carlbom made a motion to accept the lawn mowing proposals from Zierke Lawn Services. David Ritchie seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the March 11, 2021 from Scambler Town Board Meeting was presented. Motion by Dennis Carlbom to approve the minutes. The motion was seconded by Todd Langseth. Motion approved.

Treasurer's Report: The Township treasurer was out of town for the monthly town board meeting but submitted a financial report and claims report. The town board requested a more detailed check register report. The approval of the financial report was tabled until the May monthly meeting. The checks for claims were signed and approved.

Communications: No communications for April board meeting.

Zoning Report: Todd Langseth 3 site permit applications were approved.

Road Report: Road Supervisor Dennis Carlblom reported on the township road tour on March 30, 2021. Areas were determined where gravel will be dispersed. Egge Const will be notified of areas where gravel shall be dispersed.

Property Board Report: Property supervisor Erick Johnson reported no repairs to township properties.

Hospital Board Report & Minutes: Minutes and financial statements from February 22, 2021 were received.

Old Business: Engineering consultation for road repairs tabled from the March 11, 2021 board meeting was discussed. Discussion included the cost and availability of an engineer. Discussion also included a suggestion to have a township supervisor present at township road repair sites until the project is complete. No board action taken.

New Business: No new business.

The next Scambler Town Board meeting will be Tuesday, May 18, 2021 at 7pm.

The checks will be signed and the meeting was adjourned at 8:10 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk